CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 1011

Chapter 66, Laws of 2009

(partial veto)

61st Legislature 2009 Regular Session

IDENTIFICATION DEVICES--REGULATION

EFFECTIVE DATE: 07/26/09

Passed by the House March 3, 2009 Yeas 96 Nays 1

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate April 2, 2009 Yeas 41 Nays 4

President of the Senate

BRAD OWEN

Approved April 13, 2009, 3:18 p.m., with the exception of Section 3 which is vetoed.

CERTIFICATE

I, Barbara Baker, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL 1011** as passed by the House of Representatives and the Senate on the dates hereon set forth.

BARBARA BAKER

Chief Clerk

FILED

April 14, 2009

CHRISTINE GREGOIRE

Governor of the State of Washington

Secretary of State State of Washington

SUBSTITUTE HOUSE BILL 1011

Passed Legislature - 2009 Regular Session

State of Washington

61st Legislature

2009 Regular Session

By House Technology, Energy & Communications (originally sponsored by Representatives Morris, Chase, Hasegawa, Kagi, Darneille, Upthegrove, Hudgins, and Moeller)

READ FIRST TIME 02/19/09.

- 1 AN ACT Relating to regulating the use of identification devices;
- amending RCW 19.300.010; adding new sections to chapter 19.300 RCW; and
- 3 creating a new section.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 19.300.010 and 2008 c 138 s 2 are each amended to read 6 as follows:
- 7 The definitions in this section apply throughout this chapter 8 unless the context clearly requires otherwise.
- 9 (1) "Affiliate" means any company that controls, is controlled by,
 10 or is under common control with another company. Affiliate may also
 11 include a supplier, distributor, business partner, or any entity that
 12 effects, administers, or enforces a government or business transaction.
- 13 (2) "Identification device" means an item that uses radio frequency 14 identification technology or facial recognition technology.
- 15 $((\frac{2}{2}))$ (3) "Issued" means either:
- 16 (a) To have provided the identification device to a person; or
- 17 <u>(b) To have placed, requested the placement, or be the intended</u>
- 18 beneficiary of the placement of, the identification device in a
- 19 product, product packaging, or product inventory mechanism.

- 1 (4) "Person" means a natural person who resides in Washington.
- 2 $((\frac{3}{3}))$ (5) "Personal information" has the same meaning as in RCW 19.255.010.
 - ((4) "Data" means personal information, numerical values associated with a person's facial features, or unique personal identifier numbers stored on an identification device.
 - (5))) (6) "Radio frequency identification" means ((a-technology that uses radio waves to transmit data remotely to readers)) the use of electromagnetic radiating waves or reactive field coupling in the radio frequency portion of the spectrum to communicate to or from a tag through a variety of modulation and encoding schemes to uniquely read the identity of a radio frequency tag or other data stored on it.
- (((6) "Reader" means a scanning device that is capable of using radio waves to communicate with an identification device and read the data transmitted by that identification device.))
 - (7) "Remotely <u>reading</u>" means that no physical contact <u>is required</u> between the identification device and the ((reader-is-necessary-in order to transmit)) <u>mechanical device that captures</u> data.
- 19 (8) "Unique personal identifier number" means a randomly assigned 20 string of numbers or symbols that is encoded on the identification 21 device and is intended to identify the identification device.
- NEW SECTION. Sec. 2. A new section is added to chapter 19.300 RCW to read as follows:
 - (1) Except as provided in subsection (2) of this section, a governmental or business entity may not remotely read an identification device using radio frequency identification technology for commercial purposes, unless that governmental or business entity, or one of their affiliates, is the same governmental or business entity that issued the identification device.
 - (2) This section does not apply to the following:
 - (a) Remotely reading or storing data from an identification device as part of a commercial transaction initiated by the person in possession of the identification device;
- 34 (b) Remotely reading or storing data from an identification device 35 for triage or medical care during a disaster and immediate 36 hospitalization or immediate outpatient care directly relating to a 37 disaster;

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(c) Remotely reading or storing data from an identification device by an emergency responder or health care professional for reasons relating to the health or safety of that person;

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- (d) Remotely reading or storing data from a person's identification device issued to a patient for emergency purposes;
- (e) Remotely reading or storing data from an identification device of a person pursuant to court-ordered electronic monitoring;
- (f) Remotely reading or storing data from an identification device of a person who is incarcerated in a correctional institution, juvenile detention facility, or mental health facility;
- (g) Remotely reading or storing data from an identification device by law enforcement or government personnel who need to read a lost identification device when the owner is unavailable for notice, knowledge, or consent, or those parties specifically authorized by law enforcement or government personnel for the limited purpose of reading a lost identification device when the owner is unavailable for notice, knowledge, or consent;
- (h) Remotely reading or storing data from an identification device by law enforcement personnel who need to read a person's identification device after an accident in which the person is unavailable for notice, knowledge, or consent;
- (i) Remotely reading or storing data from an identification device by a person or entity that in the course of operating its own identification device system collects data from another identification device, provided that the inadvertently received data comports with all of the following:
 - (i) The data is not disclosed to any other party;
 - (ii) The data is not used for any purpose; and
- (iii) The data is not stored or is promptly destroyed;
 - (j) Remotely reading or storing data from a person's identification device in the course of an act of good faith security research, experimentation, or scientific inquiry including, but not limited to, activities useful in identifying and analyzing security flaws and vulnerabilities;
- 35 (k) Remotely reading or storing data from an identification device 36 by law enforcement personnel who need to scan a person's identification 37 device pursuant to a search warrant; and

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- 1 (1) Remotely reading or storing data from an identification device 2 by a business if it is necessary to complete a transaction.
 - (3) The legislature finds that the practices covered by this section are matters vitally affecting the public interest for the purpose of applying the consumer protection act, chapter 19.86 RCW. A violation of this chapter is not reasonable in relation to the development and preservation of business and is an unfair or deceptive act in trade or commerce and an unfair method of competition for the purpose of applying the consumer protection act, chapter 19.86 RCW.
- *NEW SECTION. Sec. 3. A new section is added to chapter 19.300 RCW to read as follows:
- The office of the attorney general shall, on an annual basis, make recommendations to the legislature on other personally invasive technologies that may warrant further legislative action.

 *Sec. 3 was vetoed. See message at end of chapter.
- NEW SECTION. Sec. 4. If any provision of this act is found to be in conflict with federal law or regulations, the conflicting provision of this act is declared to be inoperative solely to the extent of the conflict, and that finding or determination shall not affect the operation of the remainder of this act.

Passed by the House March 3, 2009.
Passed by the Senate April 2, 2009.
Approved by the Governor April 13, 2009, with the exception of certain items that were vetoed.
Filed in Office of Secretary of State April 14, 2009.

Note: Governor's explanation of partial veto is as follows:

"I am returning herewith, without my approval as to Section 3, Substitute House Bill 1011 entitled:

"AN ACT Relating to regulating the use of identification devices."

Section 3 places a requirement on the Attorney General to make annual recommendations to the Legislature with respect to potentially invasive technologies which may warrant further action by the Legislature. This requirement is unfunded and will require the Attorney General's Office to divert its scarce financial resources away from other higher priority activities. Additionally, a presumptive label as "personally invasive" may stifle emerging technologies with high potential in the research and commercial fields.

For these reasons, I have vetoed Section 3 of Substitute House Bill No. 1011.

With the exception of Section 3, Substitute House Bill No. 1011 is approved."

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